Osage County Soil and Water Conservation District Board of Supervisors Regular Meeting Linn, MO 65051 March 29, 2012

MINUTES

<u>Board</u> <u>Employees</u>

Charles Stiefermann, Chair Cindy DeOrnellis present present John Lemmel, Vice Chair Colby Nilges present absent Mark Stewart, Secretary Ken Franken present present Dale Hackmann. Treasurer Nancy Kitchen absent present

Terry Mebruer, Member present

NRCS Other

Melinda Barch present

Call to Order

The meeting was called to order by Chairman Charlie Stiefermann at 8:30 p.m. Mark Stewart was not present when the meeting opened.

Minutes

The minutes of March 22, 2012, were presented and reviewed. Dale Hackmann moved to approve the minutes, to include additions as noted. John Lemmel seconded the motion and it passed 4-0

Treasurer's Report

• **Current District Balance: \$44,943.86** John Lemmel moved to approve the treasurer's report. Dale Hackmann seconded the motion and it passed 4-0.

Correspondence Board and staff reviewed following correspondence:

DNR 23: Missouri Sunshine Law 2011 Booklet

Old Business

The board briefly discussed the election, annual meeting, cooperator of the year award and the poster contest.

Mark Stewart arrived at the meeting.

Dale Hackmann moved to accept Cindy DeOrnellis's resignation – effective April 6, 2012. John Lemmel seconded the motion and it passed 5-0.

New Business

The board will update the checking account signature card when the new district manager is hired. The credit card will also need to be updated, with Steve Morfield and Cindy DeOrnellis removed. Mark Stewart moved that Charlie Stiefermann and Ken Franken be listed on the credit card account, with the new district manager to be added later. Dale Hackmann seconded the motion and it passed 5-0.

The board reviewed the job description and developed a newspaper ad to advertise for the position. The ad will be placed in the News Tribune, Unterrified Democrat, Belle Banner and Hermann paper. Mar Stewart suggested running a box ad in the UD and Belle paper.

Equipment Report

The board opened the sealed bids for the 2006 no-till drill. Mark Stewart moved to accept the bid from St. Genevieve SWCD. Dale Hackmann seconded the motion and it passed 5-0.

Ken Franken shared some income and expense figures for the drills and other equipment.

Mark Stewart left the meeting.

<u>Little Maries AgNPS</u> John Lemmel moved to approve the \$5,000 allocation request for N590 funds. Terry Mebruer seconded the motion and it passed 4-0.				
Conservation Plans Vince Samson				
Dale Hackmann moved to approve the conservation plan. John Lemmel seconded the motion and it passed 4-0.				
COST-SHARE				
Fund Status Report Reviewed by board and staff				
Contract Applications - Regu	ıla <u>r</u>			
Vincent & Nancy Samson	NP 93-12-0082	N590 Nutrient Management	\$ 370.00	year 2
John Lemmel moved to approve the contract. Terry Mebruer seconded the motion and it passed 4-0				
Change Orders - Regular				
J&L Mobile Homes	SGE 93-12-0066	DSL-2 Legume Interseeding	\$4,464.55	time for liming
Dale Hackmann moved to approve the change order. John Lemmel seconded the motion and it passed 4-0.				
Contract Payments - Regular	<u>r</u>			
Trachsel Farms Inc	WE 93-12-0049	DFR-5 Exclusion Fence	\$1,170.00	
John moved to approve the contract payment. Dale Hackmann seconded the motion and it passed 4-0.				
Next Meeting The next meeting is scheduled for April 26 at 8:00 p.m.				
Dale Hackmann moved to adjourn. John Lemmel seconded the motion and it passed 4-0. Meeting adjoured at 9:00 p.m.				
Respectfully submitted,				

Date

Osage Count SWCD

Cindy DeOrnellis, District Manager

Approved by:

Osage County SWCD

Date